1. Open Meeting— Chairman Covill opened the meeting at 5:45 P.M. Those present included Al Buckley, Dillon Begin, and Michael Daley (Canaan Selectboard), Dwayne Covill, Allen Coats, and Jimmy Gilbert, (Stewartstown Selectboard), Zachary Brown, and April Busfield.
2. Approve Minutes for January 14, 2025- Minutes were distributed to all commission members prior to and at the meeting. All reviewed the minutes. Mike made a motion to approve the January 14, 2025, meeting minutes as presented; Allen seconded this motion. Chairman Covill opened the motion for discussion; seeing none, he called for a vote. The motion passed unanimously in the affirmative.
3. Additions or Deletions to the Agenda— No additions or deletions were made.
4. Operator Report – April reported that everything was going well at the plant. April stated that the new employee training was going well, and that Kaylan had been doing well in her classes. She reported that she has contracted with Bolen’s Septic as opposed to Wind River to vac out the pump station and the plant. Previously Bolen’s did not have the capability to do this work, but now they are able to. April said she hopes to save some money and to utilize local contractors. She also told the board that all annual maintenance was scheduled and would be happening soon.
5. Report on Inspection– Mike was the only one who conducted the inspection. He saw no faults. The only comment he made is that the plant was not as clean as it normally is but understood due to the time spent on training Kaylan. All board members were satisfied with the report.
6. Paving of Treatment Plant Road – The Stewartstown Board told Canaan that they would be contributing $1,000 to the paving project.
7. Executive Session – If Needed – No action or discussion was held.
8. Adjourn Meeting – Jimmy motioned to adjourn the April 8, 2025, meeting; Al seconded this motion. No discussion was had. Chairman Covill called for any further discussion, seeing none, he called for a motion. The motion passed unanimously in the affirmative. Chairman Covill adjourned the meeting at 5:51 P.M.